

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Rockfish Acquisition Company		07/30/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Rockfish Seafood Grill, Inc.
Street Address:	801 E. Campbell Road, Suite 450
City:	Richardson
State/Country:	TEXAS
Postal Code:	75081
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2339806	ROCKFISH SEAFOOD GRILL
Registration Number:	2686180	ROCKFISH SEAFOOD GRILL
Registration Number:	2756378	GREAT SEAFOOD, NOT A LOT OF CLAMS
Registration Number:	2775746	GSNALOC
Registration Number:	2766936	FISH ON THE FLY
Registration Number:	2917430	FISH ON THE FLY
Registration Number:	3000962	MAY THE FISH BE WITH YOU.

CORRESPONDENCE DATA

Fax Number: (214)200-0558

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 214-651-5066

Email: jeff.becker@haynesboone.com

Correspondent Name: Jeffrey M. Becker

Address Line 1: 2323 Victory Avenue, Suite 700

Address Line 2: IP Department

CH \$190.00 2339806

900119677

TRADEMARK
REEL: 003880 FRAME: 0519

Address Line 4: Dallas, TEXAS 75219

ATTORNEY DOCKET NUMBER:

42423.2

NAME OF SUBMITTER:

Jeffrey M. Becker

Signature:

/Jeffrey M. Becker/

Date:

10/30/2008

Total Attachments: 2

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ROCKFISH ACQUISITION COMPANY", CHANGING ITS NAME FROM "ROCKFISH ACQUISITION COMPANY" TO "ROCKFISH SEAFOOD GRILL, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2008, AT 5:11 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4563744 8100

080832283

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6763277

DATE: 07-31-08

TRADEMARK
REEL: 003880 FRAME: 0521

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:17 PM 07/30/2008
FILED 05:11 PM 07/30/2008
SRV 080832283 - 4563744 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Rockfish Acquisition Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Rockfish Acquisition Company be amended by changing the Article I thereof so that, as amended, said Article shall be and read as follows:

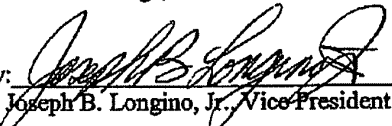
"Name The name of the corporation is Rockfish Seafood Grill, Inc. (the "*Corporation*")"

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Rockfish Holdings, LLC, its sole stockholder, this 23rd day of July, 2008.

Rockfish Holdings, LLC

By: 
Joseph B. Longino, Jr., Vice President

R-204042.1

RECORDED: 10/30/2008

TRADEMARK
REEL: 003880 FRAME: 0522